

Meeting Agenda  
Monday, July 11, 2022 6:30 PM Eastern

Community Conference Rm  
4406 Okemos Road  
Okemos, MI 48864

Dean Bolton: Present  
Katie Cavanaugh: Present  
Mary Gebara: Present  
Melanie Lynn: Absent  
Vincent Lyon-Callo: Absent  
Andy Phelps: Present  
Jayme Taylor: Absent  
Present: 4, Absent: 3.

### **CALL TO ORDER**

### **WELCOME AND MEETING FORMAT**

ADJOURN TO EXECUTIVE SESSION –Contract Negotiations

RECONVENE

### **DISCUSSION MOVED FORWARD - BOARD POLICY SERVICE**

### **PRESENTATION - Therapy Dog Program Update**

### **CITIZENS ADDRESS AGENDA AND NON-AGENDA ITEMS**

### **SUPERINTENDENT REPORTS/REQUESTS**

### **BOARD REPORTS/REQUESTS**

### **ACTION ITEMS**

### **CONSENT AGENDA**

That the board approve items 1 through 3 for immediate implementation and appropriate action. Item 1: Minutes of the Executive Session Meeting of June 22, 2022; Item 2: Minutes of the Regular Meeting of June 27, 2022; Item 3: Minutes of the Executive Session Meeting of June 27, 2022. Andy Phelps/Katie Cavanaugh/Carried  
Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Melanie Lynn: Yea, Vincent Lyon-Callo: Yea, Andy Phelps: Yea, Jayme Taylor: Yea  
Yea: 7, Nay: 0

### **OTHER ACTION ITEMS**

### **Selection of Date, Time and Place for 2022-2023 Regular Meetings**

That the board establish the dates of regular meetings of the board of education to generally be the second and fourth Monday of each month, adjusted for Mondays with no school; the time of each meeting to begin at 7:00 p.m., with no new discussion after 10:00 p.m.; and the

place of meetings to be the Community Conference Room at Central School; and that the board direct administration to publish the date/time/location of these meetings on the district's web site. Dean Bolton Andy Phelps Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Designation of Person Responsible for Posting Meeting Notices**

That the board designate the superintendent of schools or designee to post all regular or special school board meeting notices for the 2022-2023 school year in accordance with the Open Meetings Act. Katie Cavanaugh Dean Bolton Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Selection of Legal Counsel for the 2021-2022 School Year**

That the board retains Thrun Law Firm, P.C. as legal counsel for the 2022-2023 school year. Dean Bolton Andy Phelps Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Selection of Auditor for the 2022-2023 School Year**

That the board retain Maner Costerisan P.C. as auditor for the 2022-2023 school year. Andy Phelps Katie Cavanaugh Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Approval for Depositories for School Funds for the 2022-2023 School Year**

That the board designate Michigan School District Liquid Assets Fund Plus, Fifth Third Bank, and PNC Bank as depositories for school funds for the 2022-2023 school year, which includes Accounts Payable, Payroll, Debt Retirement Activity, Food Service, Student/School Activity and Building & Site Sinking Fund. Dean Bolton Katie Cavanaugh Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Flexible Furniture Purchases**

That the board award the purchase of flexible furniture to be funded by the 2019 Technology, Security, Transportation, Capital Outlay and Facilities Bond, up to \$89,834.76 submitted by Demco for the library media centers. Andy Phelps Katie Cavanaugh Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Employment - Certified**

That the board approve the employment of Bethany Ballard, Phys Ed and Health Teacher at Okemos High School at Step 3, Division II; Ryan Bohlen, Phys Ed Teacher at Hiawatha Elementary at Step 1, Division I; Kelly Chase, Music Teacher at Cornell Elementary at Step 8, Division II; Natalie Crandell, Counselor at CMS at Step 2, Division I; Jessica Nieukwoop, Choir Director for CMS and OHS at Step 9, Division II; and Mary Stuible, Counselor at CMS at Step 9, Division III of the teacher salary schedule, effective August 18, 2022 in accordance with sections 1230 (2) and 1230 a (2) of the Revised School Code conditioned upon receipt of acceptable criminal history checks and criminal records checks. Dean Bolton Katie Cavanaugh Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Employment – High School Principal**

That the board employ Mr. Dan Kemsley as Principal at Okemos High School effective July 18, 2022 through June 30, 2024 (Roll Call Vote). Andy Phelps Dean Bolton Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Employment - High School Assistant Principal**

That the board employ Mr. Joseph Schmidt as Assistant Principal at Okemos High School effective August 1, 2022 through July 30, 2024 at step 1 of the administrative salary schedule. (Roll Call Vote). Dean Bolton Katie Cavanaugh Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Superintendent Unused Vacation Day Payout**

That the board authorize the payment of the superintendent's unused vacation days. Katie Cavanaugh Andy Phelps Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Preliminary Qualification Application**

That the board waive the reading and adopt the resolution to approve the application of preliminary qualification of bonds for filing with the Michigan Department of Treasury. (Roll Call). Dean Bolton Katie Cavanaugh Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **Consumers Energy Easement**

That the board Board waive the reading and adopt the resolution to direct the superintendent to authorize the execution of the easements with Consumers Energy for the project at the Mt. Hope & Okemos intersection (Roll Call). Katie Cavanaugh Andy Phelps Carried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea

Yea: 4, Nay: 0, Absent: 3

### **2022-2023 Calendar**

That the board waive the reading and adopt the resolution to authorize establishment of certain components of the 2022-2023 school calendar (roll Call). Dean BoltonKatie CavanaughCarried

Melanie Lynn: Absent, Vincent Lyon-Callo: Absent, Jayme Taylor: Absent, Dean Bolton: Yea, Katie Cavanaugh: Yea, Mary Gebara: Yea, Andy Phelps: Yea  
Yea: 4, Nay: 0, Absent: 3

### **DISCUSSION ITEMS**

### **COMMENTS FROM THE PUBLIC**

### **OTHER MATTERS**

1. Designate Board Representatives to the following organizations for 2022-2023:
  - o Policy Committee through June, 2023
  - o Ingham School Officers Association
  - o Okemos Education Foundation
2. Superintendent Evaluation Check-in
3. Board Work Session Date RE: Assessment Tool (8/24)

### **ADJOURN**